

N 690

A445284

AMENDED STATEMENT BY
FOREIGN CORPORATION

DO NOT WRITE IN THIS SPACE

1857445
FILED *7/11/94*

In the office of the Secretary of State
of the State of California

APR 12 1994

Tony Miller
Acting Secretary of State

DUALSTAR ENTERTAINMENT GROUP, INC., a corporation
organized and existing under the laws of Delaware
and which is presently qualified for the transaction of intrastate business in the
State of California, makes the following statement:

That the name of the corporation has been changed to that hereinabove set forth and
that the name relinquished at the time of such change was Dualstar Productions, Inc.

DUALSTAR ENTERTAINMENT GROUP, INC.
(Name of Corporation)

De Ol
(Signature of Corporate Officer)

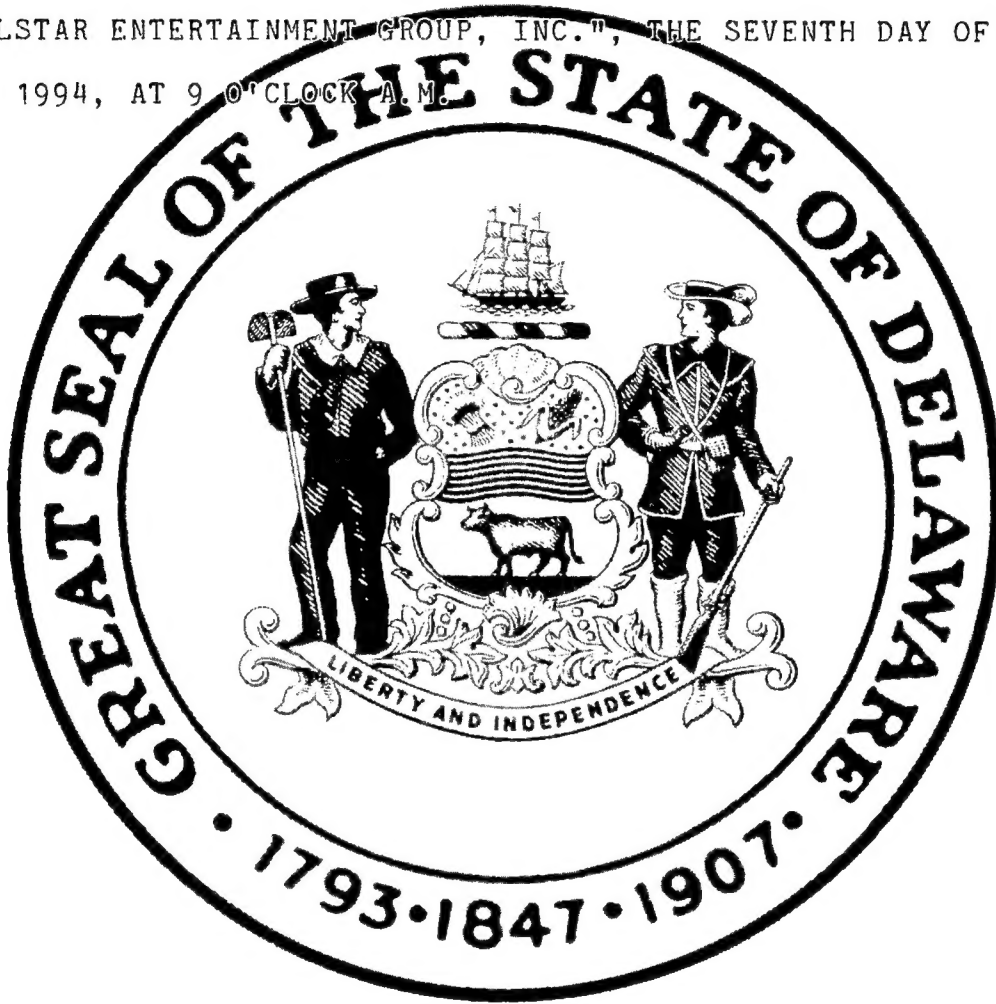
David Olsen, President
(Typed Name and Title of Officer Signing)

INSTRUCTIONS:

1. There must be attached to this Amended Statement a certificate of an authorized public official of the state or place of incorporation, that such change of name was made in accordance with the laws of that state or place.
2. The fee for filing this Amended Statement is \$30.00.

Office of the Secretary of State

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DUALSTAR PRODUCTIONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DUALSTAR ENTERTAINMENT GROUP, INC.", THE SEVENTH DAY OF APRIL, A.D. 1994, AT 9 O'CLOCK A.M.



William T. Quillen

William T. Quillen, Secretary of State

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AUTHENTICATION: 7082680

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DATE: 04-08-94